

Police Accountability Board (Wednesday, September 14, 2022)

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Members present

Nicholas Cromwell
Michelle Dowleyne
Leslie Everett
Frank Kauffman
John Lydon
Dr Linda Lymas
Thomas Phelan, via ZOOM
Charles Shilling
Peter Wild

John Houser, Assistant County Attorney
Gillian Bacon, Legal Assistant, II
Diane Gleissner, Coordinator, II

Absent

Joseph L VanKirk

Meeting called to order at 6:45 PM**1. CALL TO ORDER**

Call to Order: A. CALL TO ORDER

Nikolas Cromwell, Chair, called the meeting of the Police Accountability Board to order at 6:45 pm in the Chesapeake Building Meeting Room, Governmental Center.

2. ROLL CALL

Roll Call, Action, Roll Call: A. APPROVAL OF AGENDA

I move to approve the agenda as presented.

Motion by Nicholas Cromwell, second by Charles Shilling.

Final Resolution: Motion Carries

Yea: Nicholas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Dr Linda Lymas, Thomas Phelan, Charles Shilling, Peter Wild

Minutes, Action: B. APPROVAL OF MINUTES

I move to approve the minutes from the scheduled meeting of the Police Accountability Board on August 17, 2022, as presented.

Motion by Nicholas Cromwell, second by Leslie Everett.

Final Resolution: Motion Carries

Yea: Nicholas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Dr Linda Lymas, Thomas Phelan, Charles Shilling, Peter Wild

3. NEW BUSINESS

Presentation: A. SHERIFFS DEPARTMENT PRESENTATION

Captain David Yingling and Sergeant William Ray, from the St. Mary's County Sheriff's Department discussed and presented an overview of their department procedures.

Action: A. POLICE ACCOUNTABILITY BOARD APPOINTED TRIAL BOARD MEMBER

I move to vote on a primary and secondary Trial Board Appointee who is on the Administrative Charging Committee.

Training for any potential member of the Trial Board is taking place on October 12th and 13th. With the Police Accountability Board not convening again until November 9th, the Board felt it would be a good idea to appoint a member to be the official appointee to attend those training date. Due to potential scheduling conflicts, the Board moved to appoint at least one primary and one secondary individual.

Motion by Charles Shilling, second by Nikolus Cromwell.

Final Resolution: Motion Carries

Yea: Nicholas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Dr Linda Lymas, Thomas Phelan, Charles Shilling, Peter Wild

Action: B. ELECTION OF TRIAL BOARD APPOINTEE

I move to elect Mr. Shilling as primary appointee for the Trial Board and Mr. Phelan as secondary appointee for the Trial Board.

Motion by Nicholas Cromwell, second by Charles Shilling.

Final Resolution: Motion Carries

Yea: Nicholas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Dr Linda Lymas, Thomas Phelan, Charles Shilling, Peter Wild

Action: C. AMENDING THE MEETING SCHEDULE

I move to modify the meeting of the Police Accountability Board on December 7th, 2022, to begin at 5:30 pm.

Motion by Nicholas Cromwell, second by Michelle Dowleyne.

Final Resolution: Motion Carries

Yea: Nicholas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Dr Linda Lymas, Thomas Phelan, Charles Shilling, Peter Wild

4. ADJOURN

Action: D. MOTION TO ADJOURN

I move to adjourn the meeting.

Motion by Nicholas Cromwell, second by Dr Linda Lymas.

Final Resolution: Motion Carries

Yea: Nicholas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Dr Linda Lymas, Thomas Phelan, Charles Shilling, Peter Wild

Meeting adjourned at 8:38 pm.